

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031281

Entity Name: LUCY'S LIFEMAX, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

3717 WEXFORD HOLLOW RD. EAST
JACKSONVILLE, FL 32224

New Principal Place of Business:

3780 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068

Current Mailing Address:

3717 WEXFORD HOLLOW RD. EAST
JACKSONVILLE, FL 32224

New Mailing Address:

3780 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068

FEI Number: 27-5347501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, LUCY A
3717 WEXFORD HOLLOW RD. EAST
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HOOVER, LUCY A
3780 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: HOOVER, LUCY A
Address: 3780 CREEK HOLLOW LANE
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCY ANN HOOVER

PDST

01/07/2012

Electronic Signature of Signing Officer or Director

Date